



Meeting Minutes of the Board of Directors

Denver Language School

October 28, 2013

4:00pm

Location: Stapleton Foundation

Voting board members in attendance:

Ryan Hunter
Kristy Fantz
Beverly Haddon
Dan Baack
Camilla Modesitt
HuiLiang Liu
Kenneth Ho
Jacob Welp

Executive Session- CRS sec. 24-6-402(4)(d) - specialized details of investigations

Huiliang made the motion to move into executive session per "CRS sec. 24-6-402(4)(d) - specialized details of investigations" Dan seconded. All members present favored.

The board moved into executive session at 4:12

The board out of executive session at 4:57

Executive Session- personnel matters

Jacob made the motion to move into executive session for personnel matters. Dan seconded. All members present favored.

The board moved into executive session at 5:02

The board out of executive session at 5:40